

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Oct 19, 2017
2. SEC Identification Number
PW-998
3. BIR Tax Identification No.
000-410-269
4. Exact name of issuer as specified in its charter
MACAY HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
137 Yakal Street, San Antonio Village, Makati City
Postal Code
1203
8. Issuer's telephone number, including area code
+632-893-0733
9. Former name or former address, if changed since last report
Maybank ATR Kim Eng Financial Corporation
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,068,393,223

11. Indicate the item numbers reported herein
n/a

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Macay Holdings, Inc.

MACAY

PSE Disclosure Form 4-4 - Amendments to By-Laws
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendments to By-Laws

Background/Description of the Disclosure

On November 6, 2015, at a Regular Meeting of the Board of Directors, upon motion made and duly seconded, the Board of Directors approved the amendment of By-Laws with respect to the date of the Annual Shareholders' Meeting.

Date of Approval by Board of Directors	Nov 6, 2015
Date of Approval by Stockholders	N/A
Other Relevant Regulatory Agency, if applicable	n/a
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	N/A
Date of Receipt of SEC approval	N/A

Amendment(s)

Article and Section Nos.	From	To
Article 1 Section 1	The annual meeting of stockholders shall be held on May 8 of each year.	The annual meeting of stockholders shall be held each year on the 3rd Wednesday/Thursday of May or any business day in the third week of May.

Rationale for the amendment(s)

To synchronize the relevant board approvals needed for calling the shareholders meeting as well as the board meetings for approval of relevant reports to be submitted to regulatory agencies.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
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Expected date of SEC approval of the Amended By-Laws	TBA
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Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

n/a

Other Relevant Information

This disclosure is superseded by MACAY's disclosure dated June 29, 2017 under PSE Disclosure Form 4-4. whereby the Company's stockholders last June 28, 2017 approved the amendment of Article I Section 1 of the Company's By-Laws

From: The annual meeting of stockholders shall be held on May 8 of each year.

To: The annual meeting of stockholders shall be held on the fourth Wednesday of June of each year. The meeting shall be held at the principal office of the company or at such other venue designated by the Board of Directors within the city or municipality where the principal office of the Company is located. The time shall be determined by the Board of Directors and notice thereof shall be given as provided in Section 4 of this Article.

The above amendment was approved by the Macay board on April 6, 2017.

Filed on behalf by:

Name	Nicole Jayme
Designation	Investor Relations Officer